

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000002742

Entity Name: TJ HALE COMPANY LLC

Current Principal Place of Business:

W139 N9499 HIGHWAY 145
MENOMONEE FALLS, WI 53051

Current Mailing Address:

PO BOX 250
MENOMONEE FALLS, WI 53052

FEI Number: 46-3954205

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER
Name ROSEAN, ROBERT
Address W139 N9499 HIGHWAY 145
City-State-Zip: MENOMONEE FALLS WI 53051

Title V.P. OF FINANCE
Name FELDER, GENA
Address W139 N9499 HIGHWAY 145
City-State-Zip: MENOMONEE FALLS WI 53051

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GENA FELDER

VP OF FINANCE

04/01/2019

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date